

STATE PERSONNEL BOARD CALENDAR



MARCH 1 - 2, 2007

Sacramento

State of California

Memorandum

DATE: February 23, 2007

TO: ALL INTERESTED PARTIES

FROM: STATE PERSONNEL BOARD – Executive Office

SUBJECT: Amended Notice and Agenda for the **March 1-2, 2007**, meeting of the State Personnel Board.

PLEASE TAKE NOTICE that on March 1-2, 2007, at offices of State Personnel Board, located at 801 Capitol Mall, Room 150, Sacramento, California, the State Personnel Board will hold its regularly scheduled meeting. Pursuant to Government Code section 11123, a teleconference location may be conducted for this meeting at 320 W. 4th Street, Los Angeles, California.

Pursuant to Government Code section 11125.3(a)(2), an additional agenda item will be considered on March 1, 2007 as set forth in the attached Amended Agenda. No other matters will be considered on March 1, 2007. All other items will be considered on March 2, 2007 as set forth in the Agenda previously posted on February 20, 2007.

The attached **Amended** Agenda provides a brief description of each item to be considered and lists the date and approximate time for discussion of the item.

Also noted is whether the item will be considered in closed or public session. Closed sessions are closed to members of the public. All discussions held in public sessions are open to those interested in attending. Interested members of the public who wish to address the Board on a public session item may request the opportunity to do so.

Should you wish to obtain a copy of any of the items considered in the public sessions for the March 1-2, 2007, meeting, please contact staff in the Secretariat's Office, State Personnel Board, 801 Capitol Mall, MS 52, Sacramento, California 95814 or by calling (916) 653-0429 or TDD (916) 654-2360, or the Internet at:
<http://www.spb.ca.gov/calendar.htm>

Should you have any questions regarding this Notice and Agenda, please contact staff in the Secretariat's Office at the address or telephone numbers above.

A handwritten signature in black ink, appearing to read 'Karen Yu', with a horizontal line extending to the right.

Karen Yu
Secretariat's Office

Attachment



CALIFORNIA STATE PERSONNEL BOARD MEETING¹

801 Capitol Mall
Sacramento, California

Public Session Location – 801 Capitol Mall
Sacramento, California, Room 150
Teleconference – 320 West 4th Street²
Los Angeles, California, Suite 620

Closed Session Location – 801 Capitol Mall
Sacramento, California, Room 141
Teleconference – 320 West 4th Street
Los Angeles, California Suite 620

TWO DAY FULL BOARD MEETING – March 1 - 2, 2007

¹ Sign Language Interpreter will be provided for Board Meeting upon request - contact Secretariat at (916) 653-0429, or CALNET 453-0429, TDD (916) 654-2360.

²Pursuant to Government Code section 11123, a teleconference location may be conducted for this meeting at 320 West 4th Street, Los Angeles, California.

TWO DAY FULL BOARD MEETING AGENDA³

DAY ONE – MARCH 1, 2007

5:30 p.m. – 7:30 p.m.
(or upon completion of business)

PLEASE NOTE: ALL TIMES ARE APPROXIMATE AND ARE SUBJECT TO CHANGE

CLOSED SESSION OF THE STATE PERSONNEL BOARD

(5:30 p.m. – 7:30 p.m.)

- 1. ROLL CALL**
- 2. EMPLOYEE PERSONNEL MATTER**

Continued deliberation to consider the appointment and employment of Executive Officer candidates. [Government Code section 11126(a)(1); Government Code section 11125.3(a)(2).]

A D J O U R N M E N T

DAY TWO – MARCH 2, 2007

SEE AGENDA POSTED FEBRUARY 20, 2007.

³ The Agenda for the Board Meeting can be obtained at the following internet address:
<http://www.spb.ca.gov/calendar.htm>